

C O N T E N T S
REGULAR MEETING OF THE BOARD OF REGENTS
THE UNIVERSITY OF OKLAHOMA
JANUARY 17, 1980

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MINUTES OF A REGULAR MEETING
THE UNIVERSITY OF OKLAHOMA BOARD OF REGENTS
JANUARY 17, 1980

A regular meeting of the Board of Regents of The University of Oklahoma was held in Dining Room 5 of the Oklahoma Memorial Union on the Norman Campus of The University of Oklahoma on Thursday, January 17, 1980, beginning at 10:15 a.m.

Notice of the time, date, and place of this meeting was submitted to the Secretary of State as required by Enrolled House Bill 1416 (1977 Oklahoma Legislature).

The following were present: Regent K. D. Bailey, President of the Board, presiding; Regents Richard A. Bell, Dee A. Replogle, Jr., Charles E. Engleman, Dan Little, and Julian J. Rothbaum.

Absent: Regent Ronald H. White, M.D.

The following also were present: Dr. William S. Banowsky, President of the University, Provost John R. Morris, Interim Provost Donald B. Halverstadt, Vice Presidents David A. Burr and Arthur J. Elbert, Dr. R. Gerald Turner, Executive Assistant to the President, Mr. Stanley M. Ward, Chief Legal Counsel, and Barbara H. James, Executive Secretary of the Board of Regents.

The minutes of the regular meeting held on December 13, 1979, were approved as printed and distributed prior to the meeting on motion by Regent Rothbaum and with the following affirmative vote: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum.

President Banowsky reported that the University enrollment for this spring again appears to be unusually strong and very likely we will have the largest enrollment for a spring semester in the entire history of the University. He reported also that end of year cash contributions to the University were the largest in the history of the University. Many of these, of course, were payments as membership in the University of Oklahoma Associates. Dr. Banowsky said the Associates program continues to be moving in a very positive way. We plan to have the 90th anniversary celebration dinner in mid-March. He said the details will be announced in a few days but that the Associates' dinner this year will be held on the campus.

Dr. Banowsky said he was pleased to announce and congratulate Professor Ivar Ivask, who was invited to attend the Nobel Prize ceremonies as a member of the official party. He said Dr. Ivask probably is the only Oklahoman ever invited to attend the ceremonies as a part of the official party.

Regent Bell said the Regents have had a number of discussions recently pertaining to the transfer of University Hospital and Clinics to the Public Welfare Commission. Pursuant to those discussions he made the following statement:

"The Regents of the University of Oklahoma have observed with great interest discussions surrounding the possible transfer of governance of the University Hospital and Clinics. The University of Oklahoma considers the University Hospital and Clinics to be an invaluable teaching facility for our educational activities in all fields of the health professions at the Health Sciences Center. Current studies indicate substantial financial needs for upgrading the facilities and operational support for current educational programs and projected necessary programs housed within University Hospital.

"The Oklahoma Public Welfare Commission has been the governing body of Oklahoma Children's Memorial Hospital since 1973. Our relationship with the Welfare Commission relative to our educational programs at the Children's Hospital has been exceedingly productive. Educational programs have been highly supported and at the current time are highly productive.

"It is the opinion of the University of Oklahoma Board of Regents that a similar relationship at the University Hospital would provide the best situation for educational programs at that institution. It is the unanimous recommendation of all Regents present here today that every consideration be given to a transfer of University Hospital and Clinics to the Oklahoma Public Welfare Commission as its governing body."

Regent Bell said the Regents recommend that President Banowsky send a letter to the Governor in support of these feelings of the Regents.

Regent Replogle commented that apparently in the Bill as it is currently written there is a proposal to transfer the 1,100-car parking garage and commercial space along with University Hospital and the support of the Board for the transfer of the hospital itself does not include the support of the proposal to transfer the 1,100-car parking garage. It is not the position of the University that we would support such a transfer.

I. The University

A. State Regents' Approvals

President Banowsky said he has been notified that in their meeting on November 28, 1979, the Oklahoma State Regents for Higher Education conditionally approved the following new educational programs:

1. Juvenile Justice Program - Master of Arts Degree
2. Ph.D. in Pharmaceutical Sciences

These conditionally approved programs are subject to final disposition by the State Regents in June, 1980 at the time allocations are made to support the University's budgets for the 1980-81 fiscal year.

President Banowsky has also been notified that the State Regents have given final approval to our request for a Cytotechnology option in the Bachelor of Science in Clinical Laboratory Sciences program.

This was reported for information. No action was required.

B. Investments

J. & W. Seligman & Co., investment advisors, have proposed the following changes:

<u>Amount</u>	<u>Security</u>	<u>Cost</u>	<u>Price</u>	<u>Market Value</u>	<u>Est'd Income</u>
<u>PROPOSED SALES</u>					
400 Shs.	American Tel. & Tel.	\$24,399	54	\$21,600	\$2,000
500 "	Data Terminal Systems*	20,060	40	20,000	150
		<u>\$44,459</u>		<u>\$41,600</u>	<u>\$2,150</u>
<u>PROPOSED PURCHASE</u>					
800 Shs.	Warner Communications		50	<u>\$40,000</u>	<u>\$ 800</u>

*Special Holding

In accordance with Regents' policy, the transactions have been approved by the President of the University and the University Trust Officer and completed.

President Banowsky recommended confirmation of the investment changes as explained above.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

C. Group Health Insurance

The University's group health insurance policy coordinates its benefits with those payable under other group policies held by group members, including Medicare benefits. Under such circumstances, the Age Discrimination in Employment Act (ADEA) requires that the University pay the Medicare Part B premiums for eligible employees/retirees or change the policy provisions so that neither benefits nor costs for benefits are different on the basis of age-related factors.

A change in the group health insurance policy has been recommended by the Employment Benefits Committee which will meet the ADEA requirements. It includes deleting the policy requirement that benefits be coordinated with Medicare Part B while providing equivalent benefit replacements at a lesser cost to the group. Medicare Part B premiums are currently \$8.70 per month while the related premium for replaced benefits has been quoted by the insurer, Atlas Life Insurance Company, at \$5.52 per month. Dropping Medicare Part B coverage will therefore result in a monthly savings of \$3.18 for each of 863 Medicare units in the University's program. This represents an annual savings of \$32,932 to the group of which \$22,286 belongs to the University (employee premiums) and \$10,647 to its employees/retirees (dependent premiums). While the insurance benefits will remain essentially unchanged, there will be a slight increase in out-of-pocket expenses for members required to meet the insurance policy's increased major medical corridor expenses necessitated in dropping Medicare Part B coordination. The increase is estimated to equal about 9% of the savings realized or slightly over \$3,000 per year.

President Banowsky recommended approval of the group health insurance policy change described above to be implemented following notification to affected employees and an opportunity for them to make related enrollment modifications.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

D. University of Oklahoma Associates

President Banowsky presented the following report of commitments from the funds of the University of Oklahoma Associates since September 1, 1979:

<u>Program</u>	<u>Commitment</u>
High Energy Physics Laboratory Seed money to purchase equipment to establish a high energy physics program.	\$50,000.00
Contemporary Authors Series Funds used to bring 3 - 4 noteworthy contemporary writers to campus. These authors lecture to English Department classes and give one public address.	\$ 6,000.00
Research Council Supplement to \$20,000.00 available for support of basic research needs of faculty. Awarded to:	\$30,000.00
1. History of Science Microfilm reader and two lenses	\$ 669.00

<u>Program</u>	<u>Commitment</u>
2. Music	\$ 6,458.00
Funds for a complete quadraphonic stereo recording/playback system for Holmberg Hall	
3. Electrical Engineering & Computing Sciences. Equipment for a Multi-Disciplinary Image Automation Laboratory	\$10,845.00
4. Chemistry	\$15,000.00
Liquid scintillation counter	
5. Aerospace, Mechanical, and Nuclear Engineering. Computer based data acquisition system for use in experiments	\$ 9,528.00
6. Biological Station	\$ 7,500.00
Research microscope and accessories for ecological studies	
Southwest Journal of Philosophy	\$10,000.00
Subsidization for publication of this scholarly journal in philosophy. Support continuous since 1970.	
School of Library Science Equipment	\$10,000.00
Purchase of media and computer related equipment for use in classes teaching online bibliographic data services.	
Women's Bibliographic Project	\$24,000.00
Matching funds for a National Endowment for the Humanities Challenge Grant to establish the nation's most complete library reference for publications in the area of women's studies.	
School of Music	\$18,000.00
Funds to purchase a concert grand piano to match another donated by Dr. George M. Sutton.	
Dr. Cheddy Sliepcevich	\$15,000.00
Support of postdoctoral students, data analysis, and laboratory expenses.	
Samuel Roberts Noble Microscopy Laboratory/Animal Holding Facility	up to \$100,000.00
Provision for expansion of original project and absorption of inflated prices on equipment and construction.	

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<u>Program</u>	<u>Commitment</u>
University Archives Support for a graduate student to process papers of past University of Oklahoma presidents.	\$ 3,700.00
Oklahoma Writing Project Matching funds for summer program in which 25 Oklahoma high school teachers take instruction in the teaching of writing skills. Followup workshops throughout the state will involve 250 teachers of composition.	\$10,000.00
College of Engineering Research and Instructional Equipment Top priorities are instrumentation for the Fears Structural Engineering Laboratory, a software laboratory for the Computing Sciences Program, and establishment of an Instructional and Research Equipment Fund on a matching basis.	\$100,000.00
College of Medicine Equipment for first year medical student laboratory modules in the basic sciences.	\$10,000.00
Oklahoma Explorationist Research Fund Matching funds to support student participation in geological exploration studies in Southern Oklahoma.	\$ 6,600.00
College of Dentistry College to sponsor a state-wide forum to examine dental curriculum, adaptation of research ideas into general practice, and strengthening the research-clinical practice link in dentistry.	\$16,500.00
College of Pharmacy Purchase of crystal scintillation, auto gamma, for use in research and by students learning competitive radio holding techniques.	\$25,000.00
College of Health Improvements in Radiology Laboratory, including leading of walls and replacement of outdated equipment.	\$16,400.00
Graduate College/Research Council, Health Sciences Center Supplement to funds available for support of basic research needs of faculty. Specific awards will be announced in a later report.	\$30,000.00

This was reported for information. No action was required.

E. Director of English Composition Position

Mr. and Mrs. Earl A. Brown, Jr., of Houston, Texas, have given \$25,000 to The University of Oklahoma for the establishment of a Director of English Composition. Mr. and Mrs. Brown will provide this support on an annual basis to sustain the position.

The director will be responsible for the progress of University students in mastering English composition and also for the ability of University teachers to communicate this skill to their students.

Mr. and Mrs. Brown have provided the support for this position from a belief that the use and expression of the English language is the most important single contribution an institution of higher learning can provide a student.

President William S. Banowsky recommended that the Earl A. Brown, Jr., and Betty Galt Brown Director of English Composition position be established at The University of Oklahoma. The position will bear the name of Mr. and Mrs. Brown throughout their support of the program.

There was no objection to adding this item to the agenda for consideration at this time. Regent Little moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

II. Oklahoma City Campus (Health Sciences Center)

A. Faculty Personnel Actions

APPOINTMENTS:

James Lawrence Easley, M.D., Clinical Assistant Professor of Anesthesiology, Tulsa, without remuneration, November 1, 1979.

Barbara Ann Hastings, M.D., Clinical Assistant Professor of Neurology and of Internal Medicine, Tulsa, without remuneration, July 1, 1979 through June 30, 1980.

John Daniel Hastings, M.D., Clinical Assistant Professor of Neurology and of Internal Medicine, Tulsa, without remuneration, July 1, 1979 through June 30, 1980.

JoAnn Bosworth Alvarado, Special Instructor in Occupational Therapy, without remuneration, January 1, 1980 through June 30, 1980.

Darlene Frances Lucero, Special Instructor in Occupational Therapy, without remuneration, January 1, 1980 through June 30, 1980.

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Tina S. Olson, Special Instructor in Occupational Therapy, without remuneration, January 1, 1980 through June 30, 1980.

Linda Diane Veale, Special Instructor in Occupational Therapy, without remuneration, January 1, 1980 through June 30, 1980.

Patricia Diane Zielinski, Special Instructor in Occupational Therapy, without remuneration, January 1, 1980 through June 30, 1980.

Robert Howard Nelson, M.D., Clinical Instructor in Otorhinolaryngology, Tulsa, without remuneration, November 1, 1979.

Jerry Hanson Puckett, M.D., Clinical Instructor in Otorhinolaryngology, without remuneration, November 1, 1979.

Dennis Wayne Thompson, Adjunct Instructor in Pharmacy, without remuneration, September 1, 1979 through June 30, 1980.

Ernest Joseph Crowder, D.D.S., Preceptor in Community Dentistry, without remuneration, December 1, 1979.

Michael Bruce Hogan, D.D.S., Preceptor in Community Dentistry, without remuneration, December 1, 1979.

Robert B. Taylor, D.D.S., Preceptor in Community Dentistry, without remuneration, December 1, 1979.

NAME and TITLES	ANNUAL INCOME CEILING	ANNUAL FTE SALARY	ANNUAL GUARANTEED BASE SALARY		ANNUAL PPP EARNINGS POTENTIAL	EFFECTIVE DATE	January 17, 1980	REMARKS
			TENURED	NON-TENURED				
APPOINTMENTS:								
Avverahalli M. Chandramohan, M.D., Assistant Professor of Internal Medicine, Tulsa	\$50,000	\$50,000		\$43,857	\$ 6,143	7-1-79 thru 6-30-80		Budget correction
John Howard Holliman, M.D., Instructor in Pathology	\$50,000	\$50,000		\$27,000	\$23,000	11-1-79 thru 6-30-80		
CHANGES:								
Xuong The Dao, title changed from Assistant Professor to Clinical Assistant Professor of Medicine	FROM: 70,000 TO: 28,700	FROM: 57,400 TO: 28,700		FROM: 48,180 TO: 24,991	FROM: 21,820 TO: 3,709	10-1-79 thru 6-30-80		Full time .50 time
Rudolf Fischer, title changed from Special Instructor to Instructor in Radiologic Technology		FROM: WITHOUT REMUNERATION TO: 22,500		TO: 17,500	TO: 5,000	1-1-80 thru 6-30-80		
Ronald L. Gillum, Associate Professor of Pathology, Adjunct Associate Profes- sor of Clinical Labora- tory Sciences	FROM: 74,500 TO: 85,000	FROM: 74,500 TO: 83,500		FROM: 40,500 TO: 42,146	FROM: 36,000 TO: 42,854	11-1-79		
Janet Levesque, Instructor in Dental Hygiene and Continuing Education		TO: 25,200		12,600 TO: 7,200	TO: 12,600	7-1-79 5-1-80 thru 6-30-80		Full time .50 time
Thomas J. McGarry, title changed from Assistant Professor to Clinical Assistant Professor of Removable Prosthodontics		FROM: 54,000 TO: 1,575 per month		FROM: 27,000	FROM: 27,000	12-1-79 thru 6-30-80		Full time .70 time
Alvin Eugene Osburn, title changed from Clinical Instruc- tor to Visiting Associate Professor of Pediatrics	FROM: WITHOUT REMUNERATION TO: 67,000	TO: 67,000		TO: 50,000	TO: 17,000	11-1-79 thru 6-30-80		
Polly E. Patrick, Special Instructor in Otorhino- laryngology	FROM: 16,002 TO: 17,500	FROM: 16,002 TO: 17,500		FROM: 16,002 TO: 17,500	-0-	11-1-79 thru 6-30-80		
Carole A. Sullivan, Professor of Radiologic Technology; given additional title of Interim Chairperson, Depart- ment of Radiologic Technology		FROM: 30,000 TO: 32,000		FROM: 27,000 TO: 29,000	3,000	1-1-80		Increase effective for period as Interim Chairper- son

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CHANGES:

William Hale Simon, Visiting Lecturer in Pediatrics; given additional title of Clinical Instructor in Family Practice, November 1, 1979.

Philip E. Smith, Dean, College of Health, Professor of Clinical Laboratory Sciences, and Professor of Biostatistics and Epidemiology; title of Acting Chairperson, Department of Radiologic Technology, deleted, January 1, 1980.

TERMINATIONS:

Larry A. Bentle, Assistant Professor of Research Pediatrics and Adjunct Assistant Professor of Biochemistry and Molecular Biology, December 1, 1979.

Arlene C. Cwikowski, Special Instructor in Cardiorespiratory Science, November 16, 1979.

Lewis M. DeVore, Assistant Professor of Family Practice, February 1, 1980. Leaving for another position.

Carla Howerton, Special Instructor in Cardiorespiratory Science, November 16, 1979.

Linda Mallory, Special Instructor in Cardiorespiratory Science, November 16, 1979.

Laurie A. Proctor, Special Instructor in Radiologic Technology, December 2, 1979.

Jerry Wayne Smith, Preceptor in Community Dentistry, December 2, 1979.

Susan Tyler, Special Instructor in Cardiorespiratory Science, November 16, 1979.

RETIREMENT:

James Spaulding, Associate Professor of Psychiatry and Behavioral Sciences, November 10, 1979.

President Banowsky recommended approval of the personnel actions listed above.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

B. Administrative and Professional Personnel Actions

APPOINTMENTS:

Richard E. Morrison, Assistant Vice President for University Affairs, Health Sciences Center, \$35,000 for 12 months, February 1, 1980. Administrative Staff.

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Noel T. Smith, Associate Director, Student Services, Health Sciences Center, \$22,500 for 12 months, February 1, 1980. Professional Staff.

CHANGE:

Michael P. Lapolla, title changed from Manager of Clinics, Department of Family Practice, Tulsa, to Clinics Administrator, Department of Finance and Administration, salary increased from \$26,500 to \$31,000 for 12 months, December 1, 1979. Administrative Staff.

TERMINATION:

Jack R. Woodward, Director of Computing Services, Health Sciences Center, January 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

C. Landscape Project, Phase VI

Bids for the installation of the work included in Phase VI of the Health Sciences Center landscape project were received on January 3 from three firms. A tabulation of the bids is as follows:

	<u>Base Bid</u>	<u>Alt. 1</u>	<u>Alt. 2</u>	<u>Alt. 3</u>
Twam Nurseries				
Pauls Valley	\$ 43,435.00	+ \$ 9,000.00	+ \$ 15,300.00	+ \$ 5,000.00
Doyle Willis Landscape				
Contractors, Inc.				
Oklahoma City	44,919.80	+ 8,300.00	+ 14,880.00	+ 2,680.00
Trees Unlimited				
Bethany	38,225.00	+ 15,000.00	+ 15,400.00	+ 6,500.00

The bid submitted by Trees Unlimited was rejected because the bidding requirements for affidavits were not met at the time the bids were opened at 2:00 p.m. on January 3.

Phase VI work involves the installation of trees along the street rights-of-way and main sidewalks around the College of Dentistry Building, the Biomedical Sciences Building, the College of Nursing Building, the Health Sciences Library Building, and adjacent parking areas.

The estimated cost of the work prepared by Thomas Roberts and Associates, Landscape Architect for the project, is \$70,000.00. Funds required for this portion of the total project are available from the project construction accounts.

President Banowsky recommended that the base bid and add alternate 2 in the amount of \$58,735.00 as presented by Twam Nurseries be accepted.

Regent Bell, Chair of the Facilities Planning Committee, said these bids were reviewed by the Committee at the meeting yesterday and the Committee concurs with President Banowsky's recommendation. Regent Bell moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

D. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Oklahoma City Campus, including the Tulsa Medical College branch, for December, 1979, was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood the contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

E. Report on Major Capital Improvement Projects

As shown on the following page, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Oklahoma City Campus. No action was required.

III. Norman Campus

A. Faculty Personnel Actions

LEAVES OF ABSENCE:

Marion E. Council, Director and OG&E Professor of Electrical Engineering and Computing Sciences, sabbatical leave of absence with half pay changed from January 16, 1980 to January 16, 1981 to January 16, 1980 to June 30, 1980.

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion Date	Original Current Contract Amount	Status Percent Complete	Source of Funds
Steam and Chilled Water System Expansion Part II-A, Project "K"	Frankfurt-Short-Emery- Bruza, Incorporated	Commander Construction, Incorporated	10/19/79	05/28/79	\$ 410,981 437,868	99%	Revenue Bond Funds
Part II-B, Project "K"		Kay Engineering Company	06/14/78	05/28/79	\$ 290,500 330,660	99%	
Dental Clinical Sciences Building Landscape Plan, Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 32,280	99%	Bond Funds
Biomedical Sciences Area Landscape Plan, Phase I, Major Trees		Doyle Willis General Landscape Contractor	05/02/78	06/30/78	\$ 18,584	99%	
College of Nursing Building, Landscape Plan Phase I, Major Trees	Thomas Roberts & Associates	Doyle Willis General Landscape Contractor	05/02/78	06/30/79	\$ 7,970	99%	Bond Funds
OUHSC Parking System 1100-Car Parking Structure		Harmon Construction Company	07/26/78	09/10/79	\$4,749,000 \$4,674,237	99%	
Coronary Care Unit	Rees Associates, Inc.	Hugh M. Williams Construction	04/25/79	09/23/79	\$ 226,956 \$ 230,755	99%	OUHSC Funds
434-Car Parking Structure	Rees Associates, Inc.	United Builders, Inc.	05/17/79	05/23/80	\$1,760,000 \$1,832,444	38%	Bond Funds
EMTC Hospital and Clinics	Rees Associates, Inc.	United Builders, Inc.	05/17/79	12/12/80	\$4,064,000	38%	University Hospital and Clinic Funds
Landscape Project, Phase V, Library	Thomas Roberts & Associates	Twam Nurseries	05/17/79	---	\$ 67,180 51,423	97%	Bond Funds
Steam and Chilled Water System Expansion Part I. Project "A"	Frankfurt-Short-Bruza	Harmon Construction Company	12/13/79	---	\$ 138,000		Revenue Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

OKLAHOMA CITY CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Health Sciences Library Equipment	1B	Architectural and Engineering Services	---	\$ 411,381	Plans for the final phases of movable equipment are being developed.
College of Pharmacy Building	4	Architectural and Engineering Services	---	\$4,800,000	Inactive.
1,100-Car Parking Structure Service Facility	-	Locke-Wright-Foster	---	\$ 800,000	Preliminary studies are underway.
Biomedical Sciences Building Site Development	7	Architectural and Engineering Services	---	\$ 263,750	Inactive.
College of Health Building Auditorium Renovation	-	Locke-Wright-Foster	---	\$ 317,000	Inactive.
Landscape Projects		Thomas Roberts & Associates	12/08/77	\$ 149,375	Plans are being prepared.
Physical Fitness Center	-	Coleman, Ervin & Associates	---	\$3,000,000	Preliminary studies are underway.
Steam and Chilled Water System Expansion, Phase V		Frankfurt-Short-Bruza	11/30/79	\$6,000,000	Final plans have been completed on portions of the project. Bids are to be received on a 6,000 ton chiller unit during January, 1980 and on other piping in February and March.

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J. Madison Morrison, Associate Professor of English, leave of absence without pay, September 1, 1980 through January 15, 1981. To accept Fellowship in Creative Writing from the National Endowment for the Arts.

Jesse L. Mingilton, Assistant Professor of Regional and City Planning, leave of absence with pay for .25 time and leave of absence without pay for .75 time, September 1, 1979 to June 1, 1980 changed to leave of absence without pay, September 1, 1979 to June 1, 1980.

CHANGES:

James R. Estes, Associate Professor of Botany and Microbiology; given additional title of Curator, Bebb Herbarium, December 1, 1979; salary changed from \$22,300 for 9 months to \$28,755.56 for 12 months, June 1, 1980.

Ruth W. Wender, Associate Professor of Medical Library Science, College of Health; given additional title of Adjunct Associate Professor of Library Science, without additional remuneration, January 16, 1980 through May 31, 1980.

Robert W. Gentry, title changed from Visiting Assistant Professor to Adjunct Associate Professor of Petroleum and Geological Engineering, September 1, 1979 through May 31, 1980.

RESIGNATION:

Karen L. Andrews, Engineering Librarian and Assistant Professor of Bibliography, University Libraries, January 12, 1980. Professional advancement opportunity.

RETIREMENT:

Eugene Bavinger, Professor of Art, June 1, 1980. Named Professor Emeritus of Art.

President Banowsky recommended approval of the personnel actions listed above.

Regent Replogle moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

President Banowsky reported the death of Norman Hurd Ricker, Professor Emeritus of Physics and Astronomy, on January 4, 1980.

B. Administrative and Professional Personnel Actions

APPOINTMENT:

Elizabeth A. Holmes, Administrative Associate to the Vice Provost for Continuing Education and Public Service, \$25,000 for 12 months, December 17, 1979. Managerial Staff.

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CHANGES:

Richard W. Melton, Assistant Director, Internal Auditing, salary increased from \$22,350 to \$23,450 for 12 months, January 1, 1980.

Port G. Robertson, Assistant Director of Athletics and Assistant Professor of Health, Physical Education and Recreation, salary increased from \$26,500 to \$30,500 for 12 months, January 1, 1980.

President Banowsky recommended approval of the personnel actions listed above.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

C. Football Coaching Staff

February is the usual month for review of the terms of employment of the football coaching staff with the recommended salaries to be effective February 1, 1980.

The following is recommended regarding Coach Barry Switzer's salary and letter of intent:

1. Annual salary - \$44,000 (an increase from \$40,000).
2. Annual expense allowance of \$4,000 (an increase from \$3,000).
3. A current commitment to retain Coach Switzer as head football coach for five years beginning February 1, 1980.
4. An annual review with regard to salary and the other terms of his letter of intent.

The following salaries have been proposed for the members of the coaching staff:

<u>Name</u>	<u>1979 Salary</u>	<u>Recommended 1980 Salary</u>
Mervin L. Johnson	\$30,000	\$33,000
Galen S. Hall	29,000	32,000
Robert W. Harper	27,000	30,000
Robert E. Proctor	27,000	30,000
Rex D. Norris	27,000	30,000
Lucious Selmon	22,000	25,000
Gary L. Gibbs	23,000	26,000
Otis W. Shimek	22,000	25,000

President Banowsky recommended approval of salaries for the football coaching staff as shown above.

President Banowsky said he was pleased with the exemplary performance of our football team this fall. They were number 3 in the nation with an 11-1 overall season and an outstanding performance in the festive Orange Bowl Classic. Dr. Banowsky said the team conducted themselves as scholars and gentlemen in Miami. He believes this season the football team was a great credit to the University in every way.

Regent Rothbaum moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

D. Proposal, Contract, and Grant Report

A summary of proposals for contracts and grants for the Norman Campus for December, 1979, was included in the agenda for this meeting. A list of all contracts executed during the same period of time on proposals previously reported was also included.

President Banowsky recommended that the President of the University or the President's designees be authorized to execute contracts on the pending proposals as negotiations are completed. It is understood the contract budgets may differ from the proposed amounts depending on these negotiations.

Regent Bell moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

E. Facilities Security Clearance

In November, 1977 the Board appointed individuals occupying certain administrative positions on the Norman Campus as the Managerial Group for purposes of securing a facilities security clearance.

The action was modified in January, 1979 and November, 1979 because of changes in personnel, and it is appropriate that the action be modified again at this time.

President Banowsky recommended approval of the following:

Those persons occupying the following positions among the officers and members of the University of Oklahoma, Norman Campus, shall be known as the Managerial Group as described in the Industrial Security Manual for Safeguarding Classified Information:

William S. Banowsky, President
John R. Morris, Jr., Provost
Kenneth L. Hoving, Vice Provost for Research
Administration and Graduate Dean

That the Chief Executive and the members of the Managerial Group have been processed, or will be processed, for a personnel clearance for access to classified information, to the level of the facility clearance granted to this institution, as provided for in the aforementioned Industrial Security Manual.

That the said Managerial Group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its Industrial Security Program awarded to the University of Oklahoma, Norman Campus.

That the following named members of the Board of Regents of the University of Oklahoma (unless they apply and are approved for security clearance) shall not have and will be effectively excluded from access to all classified information in the possession of the University of Oklahoma, Norman Campus, and shall not affect adversely the procedures established and approved under the DoD Industrial Security Program for safeguarding of classified information that may be received at the University of Oklahoma:

K. D. Bailey, President, Board of Regents
Richard A. Bell, Regent
Dee A. Replogle, Jr., Regent
Charles E. Engleman, Regent
Ronald H. White, Regent
Dan Little, Regent
Julian J. Rothbaum, Regent

The authority and responsibilities of any individual named herein shall cease immediately upon cessation of their appointment to and service in the position designated herein.

Regent Engleman moved approval of the recommendation. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

F. Bizzell Library Expansion

Hellmuth, Obata & Kassabaum, Inc., architects and engineers for the Bizzell Library expansion, have completed (1) detailed exterior design development phase plans and (2) the contract documents (final plans and specifications) for the first phase of construction of the project. The architectural design development phase drawings indicate the final form and exterior design of the new library structure. The exterior materials and forms of the new building have been selected to harmonize with the exterior of the initial section of the existing Bizzell Library.

Based upon the approved schematic designs, these drawings indicate a new structure located on the west side of the present library building. This new structure is designed with four floor levels above grade and two

larger floor levels below grade. The two lower levels receive daylight through two light wells. The exterior of this building is in red brick and cast stone trim elements and is designed to blend with the existing buildings. The clock tower is included as an element of this design.

The contract documents for the first phase of construction include the following items of work: (1) revisions to campus utility systems, (2) excavation and foundation for the new structure, and (3) the structural frame for the new building.

President Banowsky recommended that the Board of Regents approve: (1) the design development phase plans for the project, and (2) the contract documents for the first phase of construction and authorize the bidding of the initial phase of construction work.

Regent Bell said these plans were reviewed extensively at the Facilities Planning Committee meeting yesterday and again this morning and the Committee concurs with President Banowsky's recommendation with the understanding that any funds for the clock tower must be donated separately and specifically for the tower and would not have been given to the University for the Library under any other circumstances and also that any such funds would be from private donations.

Regent Bell moved approval of President Banowsky's recommendation and the stipulation of the Committee with regard to funding of the clock tower. Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum voted yes on the motion. The Chair declared the motion unanimously approved.

G. Richards Hall Renovation

McCune McCune and Associates, the project architects, are now completing major revisions to the plans and specifications for the renovation of Richards Hall. This project involves general interior of the building including the following items of work: installation of new heating, ventilation, and air conditioning systems; renovation of electrical, plumbing, and lighting systems; modification of the building to meet fire and safety codes; and general interior renovations to make the building more energy efficient and to remove architectural barriers to the handicapped. The plans for the project are being developed with a series of alternates. The total project budget is \$1,110,000.

President Banowsky recommended that final plans for the renovation of Richards Hall be approved subject to the completion of final corrections by the architects and that the project be advertised for bids.

Regent Bell said the Facilities Planning Committee concurs with the recommendation of President Banowsky. Regent Replogle moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

H. Women's Building and Building 137

Bids for the demolition of the Women's Building and Building #137 in the Lloyd Noble Center Area were received on January 9, 1980. The low bid of \$21,639 was submitted by Wells Excavating Company, Inc. Of the total bid of \$21,639, \$16,782 is allocated to the demolition of the Women's Building and \$4,857 is allocated to the demolition of Building #137 in the Lloyd Noble Center Area. A tabulation of all the bids is as follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Building #137</u>	<u>Women's Building</u>
Ark Wrecking Co. of Okla., Inc. Tulsa	\$39,800	\$ 5,900	\$33,900
Quickway Excavating Co., Inc. Oklahoma City	61,822	15,800	46,022
Ray Conard Construction Co. Tulsa	28,442	10,000	18,442
Cherry Truck & Wrecking Piedmont	29,769	4,640	25,129
Midwest Wrecking Co. Edmond	32,230	10,000	22,230
Wells Excavating Co., Inc. Oklahoma City	21,639	Not Indicated	Not Indicated
C. Watts Construction Co., Inc. Oklahoma City	50,000	15,000	35,000

Funding for this demolition project will come from the Library expansion project construction accounts and from the Lloyd Noble Center parking project account.

President Banowsky recommended that the low bid of \$21,639 submitted by Wells Excavating Company, Inc. for demolition of the Women's Building and Building 137 be accepted.

Regent Bell said the Facilities Planning Committee reviewed these bids at the meeting yesterday and the Committee concurs with President Banowsky's recommendation. Regent Bell moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

I. Funding for DeBarr Hall Renovation

Final architectural and engineering plans for the renovation of DeBarr Hall have been completed and the project is being advertised for bids. The approved budget for renovation is \$730,000 and for new laboratory casework and utilities is \$270,000. Five hundred thousand dollars of State Capital Improvements Funds required for project funding have been approved previously by the State Regents for Higher Education. It is now necessary to complete the funding plan for the project from the following sources:

<u>Source</u>	<u>Amount</u>
Section 13 Funds (for renovation work)	\$230,000
New College Funds (for laboratory casework and utilities)	<u>270,000</u>
Total Additional Funds	\$500,000

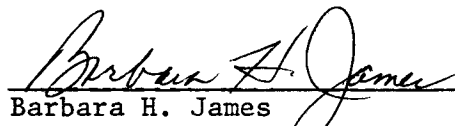
President Banowsky recommended that the proposed funding plan for the renovation of DeBarr Hall involving the utilization of \$230,000 of Section 13 Funds and \$270,000 of New College Funds be approved.

Regent Bell said the Facilities Planning Committee concurs with President Banowsky's recommendation. Regent Bell moved approval. The following voted yes on the motion: Regents Bailey, Bell, Replogle, Engleman, Little, and Rothbaum. The Chair declared the motion unanimously approved.

J. Report on Major Capital Improvement Projects

As shown on the following page, a report was presented to the Regents on major capital improvement projects now under construction and in various stages of planning on the Norman Campus. No action was required.

There being no further business, the meeting adjourned at 10:35 a.m.


Barbara H. James
Executive Secretary of the Board of Regents

ARCHITECTURAL AND ENGINEERING SERVICES
THE UNIVERSITY OF OKLAHOMA
NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS UNDER CONSTRUCTION

PROGRESS REPORT - JANUARY, 1980

Project	Engineers and Architects	Contractors	Contract Award Date	Original Adjusted Comple- tion	Original Current Contract Amount	Status Percent Complete	Source of Funds
Lloyd Noble Center	Binnicker & Associates	Rayco Construction Company	01/11/73	01/10/75	\$4,929,000 \$5,093,961	97%	Student Facilities System Bond of 1971. Private Funds and Stu- dent Facilities Fee Reserve.
Wilson Center Dining Hall Renovation	Architectural & Engineering Services	7 OK's, Inc.	06/14/79	09/09/79	\$ 92,796 92,466	100%	Housing Reserve Funds.
Housing Improvements: Sitework	Architectural & Engineering Services	Cactus Construction Co.	08/10/79	11/10/79	\$ 132,543 146,262	90%	Housing Reserve Funds.
Housing Improvements: Masonry Restoration	Architectural & Engineering Services	Hydro-Seal	08/28/79	02/28/80	\$ 87,247	45%	Housing Reserve Funds.
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Harmon Construction Co.	11/26/79	05/26/81	\$5,730,000	15%	Private Funds, Bond Funds & State Building Bond Funds
Samuel Roberts Noble Microscopy Lab/Animal Holding Facility	Ammerman, Butler, Thomas & Associates, Inc.	Wynn Construction Co.	12/06/79	09/02/80	\$ 645,213	2%	Private Funds, and Section 13/New College Funds
Stadium South End Zone	Noftsgar, Lawrence, Lawrence, & Flesher	Harmon Construction Co.	11/29/79	10/15/80	\$3,922,700	12%	Bond Funds, Athletic Department Funds
NEL & Physical Sciences Center Renovation	Architectural & Engineering Services	G & V Enterprises, Inc.	12/06/79	03/06/80	\$ 110,134	14%	Section 13/New College Funds & Institutional Funds
Huston Huffman Center	Benham-Blair & Affiliates, Inc.	Johnson Controls, Inc.			\$ 39,253	0%	Private Funds, Bond Funds & State Building Bond Funds
Stadium South End Zone	Noftsgar, Lawrence, Lawrence, & Flesher	Johnson Controls, Inc.			\$ 25,682	0%	Bond Funds, Athletic Department Funds
Savoie-Lottinville Hall & Parkview Apartments Roofing Repair	Architectural & Engineering Services	Neogard Corporation			\$ 153,000	0%	Building Maintenance & Housing Reserve Funds
Nielsen Hall Renovation	Howard & Porch	T.J. Boismier			\$ 864,293		State Building Bond Funds

ARCHITECTURAL AND ENGINEERING SERVICES

THE UNIVERSITY OF OKLAHOMA

NORMAN CAMPUS

MAJOR CAPITAL IMPROVEMENTS PROGRAM

PROJECTS IN VARIOUS STAGES OF PLANNING

PROGRESS REPORT - JANUARY, 1980

Project	CMP Priority Number	Architect or Engineer	Contract or Letter	Estimated Cost	Status
Richards Hall Renovation	M&R 1	McCune McCune & Associates	06/10/76	\$ 910,000	Working drawings and specifications are being revised.
Richards Hall Fixed Equipment	M&R 2	McCune McCune & Associates	06/10/76	\$ 200,000	Plans are being revised.
DeBarr Hall Renovation (Excluding Annex)	M&R 4	Turnbull & Mills	01/22/76	\$ 730,000	Working drawings and specifications are complete.
DeBarr Hall Fixed Equipment	M&R 5	Turnbull & Mills	01/22/76	\$ 270,000	Working drawings and specifications are complete.
Science Hall Renovation	M&R 6	Shaw Associates, Inc.	01/22/76	\$ 886,201	Schematic plans have been approved. Inactive.
Max Westheimer Taxiway Reconstruction, Phase II	--	C.H. Guernsey & Company	---	\$ 558,315	Master planning is underway.
Building Mechanical Systems Improvements	--	MESA Engineering Corporation	---	\$ 13,000	Preliminary work is underway.
Bizzell Memorial Library Expansion	NC 1-A NC 1-B NC 1-C	Hellmuth, Obata and Kassabaum, Inc.	--- --- ---	\$4,000,000 \$4,000,000 \$4,000,000	Design development phase plans are being prepared.
L. Dale Mitchell Baseball Park	--	R.G.D.C., Inc.	---	\$1,200,000	Design development phase plans are being prepared.
Lloyd Noble Center Parking Facilities	--	R.G.D.C., Inc.	---	\$1,500,000	Preliminary planning underway.
Jefferson House Remodeling	--		---	\$ 500,000	The architectural firm selection process is underway.